

**Town of Newington CIP Committee  
Conference Room L101, Town Hall  
Minutes of Thursday, January 9, 2014 Meeting**

1. Chairperson Terry Borjesen called the meeting to order at 4:30 p.m.

2. Roll Call - Members Present: T. Borjesen, Chair  
C. Castelle, Town Council  
M. Klett Town Council  
M. Finkelstein, Board of Education (4:35)  
R. Tofeldt, Board of Education

Others Present: Mayor Stephen Woods  
M Cohen, Town Council  
W. Collins, Superintendent of Schools  
A. Harter, Director of Finance  
L. Jachimowicz, Chief Finance & Operations Officer  
L. Rydecki, Deputy Finance Director  
P. Boutot, Chief of Information Technology  
C. Schroeder, Fire Chief  
T. LaPierre, Deputy Fire Chief  
K. Stoddard, Fire Commissioner  
C. Bogacz, Fire Commissioner  
R. Mulhall, Police Chief  
C. Greenlaw, Town Engineer

3. Public Participation – None

4. Minutes Of Previous Meeting – C. Castelle to accept the minutes of the December 18, 2013 meeting as submitted. Motion seconded by T. Borjesen. Motion passed 4-0, with M Klett abstaining.

5. New Business - Review of Proposed Projects

A. Harter distributed a list of the Town's capital improvement projects titled Town Manager's FY 2013-14 Pay-As-You-Go projects totaling \$5.9 million arranged by department. She pointed out that three projects on the list, Single Stream Recycling Container Lease Payment, Marcap Property Acquisition and the Public School CIP appropriation were mandated projects. Each of the department heads in attendance – P. Boutot, R. Mulhall, C. Schroeder and C. Greenlaw - elaborated on the requests relating to their departments. A. Harter discussed the Revaluation 2015, the Facilities projects, and the Library Automated Collection Management System.

Projects pertaining to Parks & Recreation Dept. and Education will be discussed at the next meeting

6. Public Participation – Rose Lyons, 46 Elton Drive: Inquired about the Deming/Young Farm Roof being included in the CIP. Asked about the maintenance of retention ponds in Town and where that is paid from. Asked about the Cedar Mountain run off and Piper Brook overflow issues and who or what department pays for it. Suggested that money to clean up graffiti and damage near Busway will need to be budgeted.

Maddy Kenny , 53 Crestview Drive: Commented that the sidewalk at the top of the stairs to the Main Entrance has a large hole and needs to be filled.

7. Next Meeting – January 30, 2014 at 4:30 P.M.

8. Motion to adjourn- R. Tofeldt; Second- M. Klett - motion passed to adjourn the meeting at 6:43 p.m.

Respectfully submitted:

Ann Harter, Director of Finance